East Georgia State College  
Sr. Staff Meeting  
March 4, 2016  
2 p.m.

**Agenda**

**Topic/Presenter(s)**

**INTRODUCTIONS OF NEW STAFF**
- Courtney Powers – Marketing Coordinator – Kennedy
- Lora Raines – Choice Teacher – Davis
- Sheila Wentz – Director of Financial Accounting – Gay
- Residence Life Coordinator (Isaac Kirkland) – Avery

**INTRODUCTIONS OF GUEST**
- Dr. Dale Hartenburg, Augusta University (ELI Scholar) -- Jones

**PRESIDENT’S OFFICE**

*Vinson Institute Salary Study – Boehmer/Gay/Woods*
- Findings
- Action Taken
- Next Steps

**Athletics Update – Wimberly**

**Weather Radios – Bell**
- Training about proper use

**Residence Halls – Drug Dogs -- Bell**

**Outside Occupational and Consulting Activities – Smith/Vincent**

**One-Line Location of all EGSC Policies and Procedures/Link from myEGSC Portal – Smith/Rountree**

**Outside Political Activities – Smith/Vincent**

**Shared Sick Leave Policy -- Smith**

**Banner Access Audit – Vincent**

**Smithsonian Exhibit – Williams**
- Opening Ceremonies
- Date and Location of Exhibit

**Bike Ride Across Georgia – Williams**
- Date of Stop in Swainsboro
- Proposal for Use of EGSC Facilities
EGSC STATESBORO
Traffic Issues at Statesboro – Joyner

EGSC AUGUSTA
Office Space in Augusta– Nail

EXTERNAL AFFAIRS
Let’s Get Associated Update – Kennedy

Availability of On-Line Training Modules for Faculty/Staff – Lynda Campus – Gilmer/Kennedy/Rountree

Correll Scholars Flyer -- Gilmer

STUDENT AFFAIRS
Chase Rice Concert Update – Sherrod/Edenfield/Caitlan Coleman

Summary of Spring 2015 Student Activities – Sherrod

Update on Use of Fitness Center During New Extended Hours – King

Student Loan Default Rate Plan – Jones/Cruz
  • Progress
  • Future Steps

Report About College Readiness Tour 2016 – Jones/Mathews/Kennedy

Spring 2016 Enrollment Update – Avery/Jones/Stracher
  • How does our spring enrollment compare with other USG institutions?

Fall 2016 Applications – Avery/Jones/Mathews
  • How do our applications to date compare with prior years?

Use of Rapid Insight Software – Gribbin
  • Student Recruiting
  • Student Retention
  • Enrollment Predictions

Enrollment Report – Avery/Jones

Spring Graduation Numbers – Avery/Jones

BUSINESS AFFAIRS
Academic Building Expansion Update – Goff/Wedincamp

Residence Hall Construction Update – Goff

Potential Student Center Expansion in FY 2018 -- Goff
Proposed Fair Labor Standards Act Changes – Gay

Tuition in FY 17 at Same Rates as FY 16 – Gay

FY 15 Audit by Ga. Dept. of Audits and Accounts – Gay
  • Anticipated timetable

Travel Policy Compliance – Gay

Performance Evaluations – Gay/Woods
  • Due Date

Sale of Jittery Joes Coffee in Both Coffee Shops – Underwood

Status of RFP for Food Services – Gay/Goff/Underwood

Official College List of Professional Organization Memberships – Goff
  • Remind all of procedure to be followed before professional organization memberships are paid.
  • Circulate current list

Travel Policy Adherence -- Goff

**ACADEMIC AFFAIRS**

FESA Program – Walker
  • FESHE Recognition
  • # of Students Enrolled
  • Tuition & Fees
    • In State
    • Out of State
  • Academic Common Market
  • Articulation Agreements with Technical Colleges
  • SACSCOC Approval

National History Day – Walker

Education Initiative in Emanuel County Schools (Professor Beall) -- Walker

Correll Scholars Update – Cheek/Gilmer

AAMI Program Update – McCollar
  • MDRC Grant Proposal
  • FY 17 Funding Request

EGSC Progress Towards Its CCG Goals – Goodman
  • 2015 Report on Progress
  • CCG Regional Meeting

Proposal for BSN Nursing Update – Goodman/Wedincamp/Smith
Director of Nursing Search -- Goodman

Gateway to Completion Project – Goodman
  • What is it?
  • What are EGSC obligations?
  • How will EGSC benefit?

A.D.D. Update -- Goodman

Replacement of Compass Test With Accuplacer – Goodman/Palumbo/Avery
  • Effective Date
  • How will we communicate with prospective students/high schools?
  • Who has administrative responsibility at EGSC to overall transition?

Associate VP for Academic Affairs Search – Goodman
  • Status of search

Associate Degrees with Disciplinary Distinction – Goodman
  • One associate degree offered now at EGSC
  • Proposals for various associate degrees with disciplinary distinction to USG

DNR Grants – Wedincamp
  • DNR Canoe Trail
  • DNR Raised Plant Beds

Tree Campus USA Proposal – Wedincamp

e-Major – McKinney
  • What are our next steps?

SACSCOC Update – Gribbin
  • Fifth Year Interim Report (Including QEP Impact Report)
    ▪ Timetable
  • Status of consultants work or draft report
  • Approval at SACSCOC annual meeting of Augusta expansion following 2015 visit

IPEDS -- Gribbin

Carnegie Classification of EGSC -- Gribbin

IT
RedSky E911 Telephone Service – Rountree

IT Information Security Audit Update – Rountree

EGSC Faculty & Staff Computers/Electronic Devices – Rountree